

## **Regional Service Council Minutes Region 6**

**Meeting Date:** October 12, 2011  
**Meeting Location:** Miami County DCS/Teleconference

### **Council Members Present:**

**At Miami County:** Chair Glynn Hipp, DCS Regional Manager; Kay McInnis, Miami County Director; Marilyn Robinson, Howard County Director; Cassie Bault, Miami County Supervisor; Judge Lynn Murray, Howard County; David Balmer, Miami County FCM; Judge Robert Spahr, Miami County; Brian Brown, Cass County Director; Andi Turner, Fulton County Director;

**At Wabash County:** Margie Justice, Wabash County Director; Judge Robert McCallen, Wabash County;

**At Cass County:** Judge Leo Burns, Cass County; Tracey Timmons, Cass County Supervisor;

**Council Members Absent:** Judge Daniel Banina, Miami County; Terri Weaver, Investigator for Wabash County Prosecutor's Office; Mary Ellen Clark, CASA Director; Judge Christopher Lee, Fulton County;

**Others In Attendance:** Joan Caylor-Luna, Regional Finance Manager; Paige Hamilton, Scan-Community Partners; Rachel Tobin-Smith, Scan-Community Partners; Debbie Branfield, Crossroads, Carolee Couch, Regional Service Manager;

<b>Meeting Minutes</b>
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**Meeting Called to Order at:** 4:00 PM.

1. Kay McInnis made a motion to approve minutes from meetings on June 8, 2011 and August 22, 2011; Judge, Bob McCallen seconded, motion passed.

2. Glynn Hipp discussed the 3 rounds of proposals. They were on August 26, 2011, September 14 2011, and September 23, 2011. There was no way to meet to vote on the first round of proposals, so that was the reason for the impromptu meeting on August 22, 2011. Wabash Probation and Brighter Tomorrows wanted to initiate contracts. Glynn stated he needs to sign a contract modification form. Wabash Valley, IM Incorporated, SAPY, Tara Treatment, White's, Resource Community Based Services, and Crossroads came in on all 3 rounds. Judge Bob McCallen made a motion to approve contracts; Marilyn Robinson seconded, motion passed.
3. Glynn Hipp updated the RSC on the Strategic Plan. There was a second meeting on October 19, 2011. A survey was completed; and a public hearing was held. They will be incorporated in the Strategic Plan. Judge Lee agreed to be on the committee.
4. Rachel Tobin-Smith gave an update for Community Partners. She passed out several hand-outs. Scan served 75 families in the first quarter (some rolled over from Children's Bureau). Rachel explained that they can't take Healthy Family clients, families with a target child on Probation, or an open CHINS case. Scan will send monthly reports. The Prevention Budget and Community Partners are below budget. Referrals should be using the Wizards Referral Form.
5. Glynn Hipp discussed Quality Service Reviews. He met with Central Office two months ago and asked Central Office if we could have additional money for drug prevention, and target meth. He got a positive result. This will be included in the strategic plan.
6. There was no other business.
7. Glynn Hipp stated the 1 hour response program has not been successful, and it needs to be discussed.
8. Judge Bob McCallen made a motion to adjourn; Marilyn Robinson seconded, motion passed.

**Meeting Adjourned at: 4:56 PM**